



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Fairfax County Public Library Board of Trustees public meeting of the

FCPL Director Selection Committee

September 22, 2014, 10:00 a.m.
Fairfax County Government Center
Conference Room 232

AGENDA

- I. Call to Order - Karrie Delaney, FCPL Director Selection Committee Chair
- II. Welcome from LBOT Chairman Charles Fegan
- III. Fairfax County Board of Supervisors Chairman Sharon Bulova
- IV. Chair's remarks and introduction of Committee Members
- V. Review of Selection Committee material
- VI. Human Resources Briefing - Susan Woodruff, Fairfax County Director of HR
- VII. Committee Discussion: Scope of Work
- VIII. Committee Discussion: Timeline
- IX. Committee Roundtable
- X. Adjourn

FCPL Director Selection Committee members:

Karrie Delaney, Chair

Library Board of Trustees - Sully District

Peggy Koplitz

Library Board of Trustees - Providence District

David Molchany

Deputy County Executive

Duwain Ketch

Board of Directors, Fairfax Library Foundation

Friends of Burke Centre Library

Friends of Kings Park Library

Clayton Medford

Chief of Staff, Office of Chairman Sharon Bulova

Christine Jones

Branch Manager, Centreville Regional Library

Jennifer McCullough

President, Fairfax County Public Library Employees' Association

Youth Services Assistant, Pohick Regional Library